



BA20250257244



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250257244

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Entity Details										
Corporation Name	Everglow construction company									
Entity No.	6559912									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	446 N CRAIG AVE PASADENA, CA 91107									
Mailing Address of Corporation										
Mailing Address	446 N CRAIG AVE PASADENA, CA 91107									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YINGLI ZHAO</td><td>446 N CRAIG AVE PASADENA, CA 91107</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ KUEI KU LIU</td><td>446 N CRAIG AVE PASADENA, CA 91107</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ YINGLI ZHAO	446 N CRAIG AVE PASADENA, CA 91107	Chief Executive Officer, Chief Financial Officer	+ KUEI KU LIU	446 N CRAIG AVE PASADENA, CA 91107	Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ YINGLI ZHAO</td><td>446 N CRAIG AVE PASADENA, CA 91107</td></tr></tbody></table>	Director Name	Director Address	+ YINGLI ZHAO	446 N CRAIG AVE PASADENA, CA 91107						
Director Name	Director Address									
+ YINGLI ZHAO	446 N CRAIG AVE PASADENA, CA 91107									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YINGLI ZHAO									
Agent Address	446 N CRAIG AVE PASADENA, CA 91107									
Type of Business										
Type of Business	CONSTRUCTION									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
Labor Judgment										
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.										

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

YINGLI ZHAO

Signature

02/04/2025

Date